



RESOLUTION NO. 2018-42
RESOLUTION NO. PFA-03
ORDINANCE NO. 2018-02

AGENDA

MISSION STATEMENT

"Our team is dedicated to protecting, enhancing, and developing our rich water resources to the highest beneficial use for Calaveras County, while maintaining cost-conscious, reliable service, and our quality of life, through responsible management."

Regular Board Meeting
Wednesday, August 8, 2018
1:00 p.m.

Calaveras County Water District
120 Toma Court, (PO Box 846)
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

3. **CONSENT AGENDA**

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

3a Review Board of Directors Monthly Time Sheets for July 2018

3b Approve to Ratify Claim Summary #557 Secretarial Fund in the Amount of \$1,937,855.03 for July, 2018 (Jeffrey Meyer, Director of Administrative Services)

RES 2018-_____

BOARD OF DIRECTORS

Scott Ratterman, President
Terry Strange, Director

Russ Thomas, Vice President
Bertha Underhill, Director

Jeff Davidson, Director

- 3c Approve to File a California Environmental Quality Act Notice of Exemption for Water Deliveries to the Existing Land Ownership under the Frank B. Smith and Heather Ann Smith Family Trust (Peter Martin, Manager of Water Resources)
RES 2018-_____

4. NEW BUSINESS

- 4a Annual High School Senior Scholarship Winners
(Joel Metzger, Manager of External Affairs, Conservation, and Grants)
- 4b Discussion/Direction Regarding Sewer Fund Repayment Agreement between the Sewer Fund (Fund 500) and the Water Fund (Fund 300) (Jeffrey Meyer, Director of Administrative Services)
RES 2018-_____
- 4c Discussion/Action Regarding the Authorization of the General Manager to enter into contracts for sale of contracted water supplies from New Hogan Reservoir (Peter Martin, Manager of Water Resources)
RES 2018-_____
- 4d Discussion/Action Regarding State Legislation in the 2018-'19 Session

5. OLD BUSINESS
Nothing to Report

6.* GENERAL MANAGER REPORT

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, Aug 22, 2018, 1:00 p.m., Regular Board Meeting
- Wednesday, Sept 12, 2018, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Legal Counsel – Existing Litigation
Government Code § 54956.9(a)
La Contenta Investors, LTD vs. CCWD (Calaveras County Superior Court #11CV37713)
- 9b Conference with Legal Counsel – Potential Litigation Government Code §54956.9(d)(4) – 1 case
- 9c Conference with Labor Negotiators, Management and Confidential Unit Government Code §54957.6 Negotiators: Dave Eggerton and Stacey Lollar

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT